Job Description

Job Title BANK EXAMINER

Job ID 15865

Date Opened 02/02/2022
Date Closed 03/03/2022

Location 1050 1st Street, NE

Full/Part Time Full-Time Type of Appointment Career Service - Reg Appt

Regular/Temporary Regular

Agency SR Insurance, Securities and Bank

Area of Consideration Open to Public

Grade 12

Bargaining Unit 1 2 Compensation Unit 1 & 2

Minimum Range \$82,326.000000 Maximum Range \$105,339.000000

Target Openings 1 Available Openings 1

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General Job Information

Job Summary

This position is located in the Examination and Regulation Division, Department of Insurance, Securities and Banking. The purpose of the position is to perform difficult to complex examination of banks and other financial institutions under the jurisdiction of the Department of Insurance, Securities and Banking.

Duties and Responsibilities

Conducts examinations of banks and other financial institutions in the District of Columbia which involves investigating applications submitted to establish branches, relocate offices, exercise trust powers or other proposed transactions requiring authorization by the agency. Develops and recommends procedures for the examination of banks and other financial institutions in the District of Columbia in compliance with government regulatory provisions. Reviews reports of bank examinations for accuracy, adequacy, validity of conclusions, clarity of presentation, and conformance with procedures, standard methods, and established policies.

Reviews mortgages, notes, and other loan documents. Provides an evaluation of the management and soundness of loans and investments policies of Banks and other financial institutions in the District of Columbia. Analyzes delinquent loans including consideration of such matters as the extent of delinquency in individual loans. Conducts an expert analysis of banks and other financial institutions in the District of Columbia liquidity position. Develops comprehensive reports of findings. Develops and makes recommendations for compliance and other action. Conducts special examinations of bank and other financial institutions in the District of Columbia, which have been, or may be cited under governing statutes.

Qualifications and Education

This position requires Specialized Experience that equipped the applicant with the particular knowledge, skills and abilities to perform successfully the duties of the position, and that is typically in or related to the work of the position to be filled. To be creditable, one (1) year of specialized experience must have been equivalent to at least the next lower grade level in the normal line of progression.

Licensure and Certifications

None

Work Environment

The work is performed in an office setting and at bank and other financial institutions.

Promotion Potential: CS-501-13

Other Significant Facts

Pay Plan, Series, Grade: CS-0501-12

Tour of Duty: Monday - Friday 8:30 am to 5:00 pm

Duration of Appoint ment: Career Service - Regular

Collective Bargaining Unit: This position is in a collective bargaining unit represented by AFSCME Local 2743. You may choose to pay union dues.

Position Designation: The position has been deemed security sensitive. Accordingly, the incumbent will be subject to preemployment checks (criminal background checks, consumer credit check, traffic record checks, if applicable) as a condition of employment, and will be subject to periodic criminal background checks for the duration of your tenure.

Vaccination Requirement

The Government of the District of Columbia values the safety of our employees, our residents, and our visitors. In support of these values, if you are selected for this job you must be fully vaccinated against COVID-19, except when vaccination is not medically advised or violates your sincerely held religious beliefs. If you are invited to join our team, you must submit proof that you are fully vaccinated against COVID-19 to your initial HR representative, or you must request an exemption from your representative. New employees must either provide proof of vaccination or be granted a medical or religious exemption before working with the Government of the District of Columbia.

EEO Statement: The District of Columbia Government is an Equal Opportunity Employer. All qualified candidates will receive consideration without regard to race, color, religion, national origin, sex, age, marital status, personal appearance, sexual orientation, family responsibilities, matriculation, physical handicap, or political affiliation.